

Minutes

Economic Development Committee

Town of Wayland

October 23, 2014

Present: Nancy Boyle, Becky Stanizzi, Jean Milburn, Sean Fair, Seth Roman, Cherry Karlson -
BoS Liaison

The meeting convened at 8:50 a.m. in the Town Planner's Office.

No public comment.

Becky Stanizzi, chairwoman, welcomed the new members of the committee and reminded them to visit the Town Clerk and be sworn in.

Becky described the recent meeting of REAC, the committee that is in charge of the River's Edge project, explaining the charge of that committee to the new members. The RFP for legal services attracted several bidders. Nan Balmer will review the bids and a recommendation will go forward to BoS soon. The new members asked about the history of the former septage treatment plant on the River's Edge site. Other due diligence was described, such as the ANRAD process, need for curb cut approvals. The MassWorks grant program was mentioned as a possible source of grant money for water-related development challenges.

Jean Milburn asked that, at a future meeting, the entire group could receive a "waste-water tutorial" to further understanding of how water and sewage systems affect business development opportunities in Wayland.

Becky distributed copies of the table that we compiled listing various projects that could be undertaken by the EDC this year. The group will discuss this document at the next meeting on Nov 13, at 8:30 a.m.

Becky moved for adjournment. Jean seconded. Vote unanimous.

Meeting adjourned at 10:20 a.m.

Respectfully submitted,

Jean Milburn